Northern Heights Community Association 2020 June Meeting

June 20th, 2020 Minutes submitted by Sarah Messmer

1. Call to Order

 At 7:30 p.m. Bryan Jones called the meeting to order. The meeting was held at 1323 Sara Ct. Present were Bryan Jones, Mike DiSpigno, Marty Sauvage, and Sarah Messmer.

2. Approval of Minutes from May Board Meeting

Board approved the May Meeting Minutes without any changes

3. Treasurer's Report:

- Checking Account balance as of 05/31/2020: \$20,438.92
 - Had planned for \$5,000 to cut down tree in ditch on south side of Roma Rd.
- Storm Water Account balance as of 05/31/2020: \$20,278.31
 - Had planned to put \$10,000 \$15,000 towards tree clearing in the Detention Pond
- Reserve Account balance as of 05/31/2020: \$ 15,003.53
- 5 homeowners have not paid their dues for 2020
 - Third notices have been sent
- The treasurer's report was approved at 7:45pm

4. New Business

- Bryan and Mike need to be added to the bank accounts. Marty will contact ICU to see how to get them added.
- Annexation is still in the works. It is a slow process
- Mike received bids from three different contractors about tree removal in the Detention Pond and removal of the tree that is growing in the ditch on the south side of Roma Rd.
 - All bids came back within \$3,000 of one another, but none of the bids were exactly the same – the number of large cottonwood trees removed and the distance of the clear cut differed
 - After discussing the bids, The Board decided to proceed with Ken's Tree Service
 - Will drop 10 cottonwood trees, and remove the debris from 5 of them
 - Will also clear cut 125 ft from the fence line on the west edge of the detention pond going east

- Mike also talked to a couple landscaping companies about cutting down the small trees that are beginning to grow back after last years tree removal
 - The plan is to have a landscaping company cut down the small trees prior to Ken's Tree Service starting on the clear cut

4. Correspondence

- A homeowner stated that they have been having issues with rats around their property due to someone else in the neighborhood leaving peanuts out for birds. The peanuts are attracting the rats.
 - o This topic will be discussed in the summer newsletter
- A few homeowners have not cut their grass yet this year
 - o First notices have been sent asking that yards be maintained

5. End of Meeting

- A motion to adjourn the meeting was made, and seconded. The meeting ended at 8:30 p.m.
- The next meeting will be held on July 17th at 7:30 pm at 1323 Sara Ct.